

Consent Agenda

Agenda Item #	9A
Meeting Date	12 July 2004
Prepared By	Sara Anne Daines ECD Director
Reviewed By	Richard M. Finn City Manager

Discussion Item	Resolution providing for appointments to the Arts and Humanities Commission
Background	<p>The Takoma Park Arts and Humanities Commission (AHC), established by Ordinance #2003-01, serves in an official advisory role to the City Council on all matters related to the arts and humanities which promote, coordinate and strengthen public programs to further cultural development of the City.</p> <p>The ordinance provides for the appointment of fifteen members to the Commission who serve staggered three-year terms. The terms of four of the seated commissioners - Jennings, Lorentz, Mills, and Morris - expire on June 30th. Each have expressed an interest in continuing to serve on the Commission and were interviewed by the Council on May 10, 2004. A fifth candidate, Ms. Emily Shillingburg, was also interviewed.</p> <p>Four of the five candidates may be appointed to serve on the Commission.</p>
Policy	To appoint members to the Arts and Humanities Commission who support the expansion of public awareness of, involvement in, and access to the arts and arts opportunities.
Fiscal Impact	None
Attachments	<ol style="list-style-type: none"> 1. Resolution of Appointment to the Arts and Humanities Commission 2. Current Listing of Arts and Humanities Commission Members
Recommendation	To adopt resolution appointing four individuals to the Arts and Humanities Commission.
Special Consideration	The candidate not selected to serve on the Commission will be encouraged to participate on one of the Commission's committees. Current AHC Committees include the Community Arts Projects, Carroll Avenue Sidewalk Art Project, and the Cultural Plan.

Introduced by:

Resolution 2004-
APPOINTMENT TO THE ARTS AND HUMANITIES COMMISSION

WHEREAS, the Takoma Park Arts and Humanities Commission (AHC), established by Ordinance #2003-01, serves in an official advisory role to the City Council on all matters related to the arts and humanities, which promote, coordinate and strengthen public programs to further cultural development of the City; and

WHEREAS, the ordinance provides for the appointment of fifteen members to the Commission who serve staggered three-year terms; and

WHEREAS, there are currently four seats on the Commission which expire on June 30, 2004; and

WHEREAS, the City Council, having conducted interviews on May 10, 2004, has found appropriate candidates for service on the Arts and Humanities Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TAKOMA PARK, MARYLAND that the following individuals are appointed to serve on the Arts and Humanities Commission.

<u>Name</u>	<u>Address</u>	<u>Length of Term</u>	<u>Term Expires</u>
		Three (3) Years	June 30, 2007
		Three (3) Years	June 30, 2007
		Three (3) Years	June 30, 2007
		Three (3) Years	June 30, 2007

BE IT FURTHER RESOLVED that this appointment becomes effective immediately.

Adopted this ____ day of _____ 2004.

ATTEST:

Catherine E. Waters, CMC/AAE
City Clerk

Ayes:

Nays:

Abstain:

Absent:

TAKOMA PARK ARTS AND HUMANITIES COMMISSION
(July 12, 2004)

Tom Block
108 Sheffield Street
Silver Spring, MD 20910
term expires: 6/30/05

Karen Burke
7711 Takoma Avenue
Takoma Park, MD 20912
Ward 1
term expires: 6/30/05

Randy Cohen - Chairman
6757 Eastern Avenue
Takoma Park, MD 20912
Ward 3
term expires: 6/30/06

Sandra V. Grady
1314 Erskine Street
Takoma Park, MD 20912
Ward 6
term expires: 6/30/06

Kim Brown Henderson
315 Philadelphia Avenue
Takoma Park, MD 20912
Ward 1
term expires: 6/30/05

Stephanie A. Jennings
6606 Allegheny Avenue
Takoma Park, MD 20912
Ward 3
term expires: 6/30/04

Eric Kilbride
511 Philadelphia Avenue
Takoma Park, MD 20912
Ward 1
term expires: 6/30/06

Diana Kohn
16 Jefferson Street
Takoma Park, MD 20912
Ward 3
term expires: 6/30/06

Welmoed Laanstra - 1st Vice Chairman
38 Hickory Avenue
Takoma Park, MD 20912

Ward 3
term expires: 6/30/05

Dave Lorentz - 2nd Vice Chairman
507 Philadelphia Avenue
Takoma Park, MD 20912
Ward 1
term expires: 6/30/04

Jonathan Morris
6705 Conway Avenue
Takoma Park, MD 20912
Ward 2
term expires: 6/30/04

Bodil P. Meleney
7129 Sycamore Avenue
Takoma Park, MD 20912
Ward 3
term expires: 6/30/06

Cynthia Mills
205 Dogwood Avenue
Takoma Park, MD 20912
Ward 1
term expires: 6/30/04

Alice Davidson Sims
7109 Carroll Avenue
Takoma Park, MD 20912
Ward 1
term expires: 6/30/06

Kristin Randall
200 Geneva Avenue
Takoma Park, MD 20912
Ward 4
term expires: 6/30/05